

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday, February 11, 2015 at 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President Collien.

Roll call found the following trustees present: Chris Cook, Tim Stoppleworth, Dan Redman, Al Kamenski, Dennis Steinke, Jim Eckberg, and Gary Collien. Also in attendance: Paul Much, Randy Much, Brandon Kaufman, Sharon Belling, Tim Wiese, Heather Budler-Ronzoni, Don Voogt, Tracy Sabel and Miriam Thomas.
Pledge of Allegiance

Motion: Tim Stoppleworth/Dennis Steinke to dispense with the reading of the minutes from the January 14, 2015 meeting and accept them as written. Motion carried 7-0.

Library Report: Sharon Belling presented inventory and financial information for the 2014 year at the library. A copy of this report is available either at the library or the Village Office during regular business hours.

Public Works:

Water System: The newly calibrated meters at the wells seem to be functioning well. During next quarter's meter reads a follow-up check will be done to ensure they are still working properly.

Sewer System: The first report for the sewer lateral project was received from Don Voogt. Not as many houses were televised as anticipated due to the weather. Three houses were skipped due to root growth and the lack of high flows prevented more from being televised. Of the fourteen laterals that were televised, eleven are clay and should be replaced. Don recommends waiting to bid out the project to include more laterals which will hopefully be televised in early spring. Don also proposed that McMahon would review any laterals televised in 2015 to be included with the cost of reviewing the laterals televised in 2014. Right now Great Lakes Televising is on call to televise as soon as weather allows. A copy of the 2014 televising report is available to view at the village office during regular business hours. There was discussion whether to replace the portion of the lateral under the road at the same time. This will have to be looked at on an individual basis as funding is a consideration.

Parks: The fire department voted to not run the concessions stand this year. Tim Wiese expressed interest in taking over operation of the stand under his corporation. His intention would be to run it exactly as the fire department has without interruption to the Recreation Department's use of the stand during their summer tournaments. There are a fair amount of financial and licensing differences between running the stand as a non-profit versus as a corporation. There are fewer restrictions and fees with running the stand as a non-profit; this is the direction Tim will take as far as licensing. There was discussion about what to do with the equipment already in the park stand; possibly have the village purchase it and keep it in the park stand or have the fire department remove it. No decision was made on this issue. There will be a contract written up for whoever takes over running the concessions stand. As long as the Recreation Department does not have any issue with the change an agreement will be written up.

Public Safety: The fire alarm in the community center went off recently and it was asked why the alarm does not go to an alarm company in case of an after-hours fire. The cost of adding this service, which may include purchasing a new panel, will be investigated.

Fire Department: The fire department is requesting to open a line of credit to be used by trustees for purchases. The credit card would hold a limit of \$1,000 and would be opened through the Bank of Oakfield.

Motion: Tim Stoppleworth/Al Kamenski to allow the fire department to open a line of credit for \$1,000 to be used by fire department trustees at the Bank of Oakfield. Motion carried 7-0.

New Business:

Discussion about updating the wording in the garbage and recycling ordinances took place without conclusion. The approval of Ordinance 2015-01 was tabled until next month.

The approval of Ordinance 2015-02 was tabled until next month.

Ordinance 2015-03: Motion: Al Kamenski/Tim Stoppleworth to changing the wording of the ordinance regarding the length of time allowed for electronic sign messages to read "four seconds" instead of "ten seconds." Motion carried 7-0.

There was discussion about changing the wording of the ordinance regarding backwater valves and whether it should read “required” or “strongly recommended.” The approval of Ordinance 2015-04 was tabled until next month. The approval of Resolution 2015-02 was tabled until next month.

Adjourn:

Motion: Dennis Steinke, seconded by Al Kamenski to adjourn at 8:42 p.m. Motion carried 7-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer